

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF
ALABAMA
NORTHERN DIVISION

2008 JAN 25 P 3:39

UNITED STATES OF AMERICA)

Plaintiff,)

v.)

APPROXIMATELY TWELVE)
THOUSAND (\$12,000) DOLLARS IN)
UNITED STATES CURRENCY)

Defendant.)

DEBRA P. HACKETT, CLK
U.S. DISTRICT COURT
MIDDLE DISTRICT ALA
CIVIL ACTION NO.: 2:07-cv-687-ID

NOTICE OF FILING EVIDENTIARY SUBMISSION

The Defendant files the attached, Defendant's Exhibit C, Checks to Mr. Davis, in support
of their Motion For Summary Judgment:

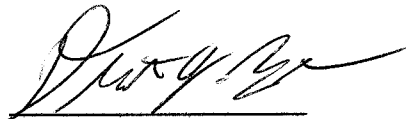


Dustin J. Fowler
Buntin, Etheredge, & Dowling, LLC
185 N. Oates Street
Dothan, Alabama 36301

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing Motion has been mailed by U.S. First Class Mail, postage prepaid, and/or hand delivered to the following of record on this the 25th day of January, 2008.

John Harmon
United States Attorney
Middle District of Alabama
131 Clayton Street
Montgomery, Al 36101-0197


Dustin Fowler

1004

Case 2:07-cv-00587-MEF-SRW

Document 16

Filed 01/25/2008

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UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO

164 S. FOSTER STREET
DOTHAN, AL 36301

United Dist,
Four hundred ninety two dollars & $\frac{85}{100}$



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

600

Derrick

⑈00001004⑈ ⑆062000080⑆2000019019⑈

DELUXE BUSINESS FORMS 1-800-328-0304

1005

Sept 3

ADUR

Initial Business Tax

100. 00

UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO

164 S. FOSTER STREET
DOTHAN, AL 36301

Alabama Dept. of Reven.
One hundred and 00/100



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

TAXES

⑈00001005⑈ ⑆062000080⑆2000019019⑈

DELUXE BUSINESS FORMS 1-800-328-0304

1006

Sept 4

Derrick Davis

1000. 00

UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO

164 S. FOSTER STREET
DOTHAN, AL 36301

Derrick Davis
One Thousand and 00/100



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

1034

NW

DSI

Case 2:07-cv-00687-MEF-SRW

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UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO

164 S. FOSTER STREET
DOTHAN, AL 36301

Monthly Service

20 00

DSI
Twenty and 00/100

WACHOVIA

Wachovia Bank, N.A.
wachovia.com

Monthly monitoring Invoice # 27195

⑈00001034⑈ ⑆062000080⑆ 2000019019⑈

DELUXE BUSINESS FORMS 1400-329-0304

1035

11/21

Derrick Dawns

WAGES

3 000 00

21500 00

UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO

164 S. FOSTER STREET
DOTHAN, AL 36301

Derrick Wesley Dawns

Three Thousand and 00/100



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

WAGES

⑈00001035⑈ ⑆062000080⑆ 2000019019⑈

DELUXE BUSINESS FORMS 1400-329-0304

1036

UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO

164 S. FOSTER STREET
DOTHAN, AL 36301

City of Dothan

Nine hundred eighty eight dollars & 85/100



WACHOVIA

Wachovia Bank, N.A.
wachovia.com

Derrick

1025

October 2
Derrick Davis
SEPT
October Salary

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UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO
164 S. FOSTER STREET
DOTHAN, AL 36301

Derrick Davis



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

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DELUXE BUSINESS FORMS 1-800-328-0304

1026

UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO
164 S. FOSTER STREET
DOTHAN, AL 36301

Adams Beverage
Three hundred eighty eight dollars & 7/10



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

⑈00001026⑈ ⑆062000080⑆2000019019

DELUXE BUSINESS FORMS 1-800-328-0304

1027

UNTOUCHABLE ENTERTAINMENT, LLC

D/B/A CLUB RIO
164 S. FOSTER STREET
DOTHAN, AL 36301

ABC
Two thousand three hundred fifty four dollars



WACHOVIA
Wachovia Bank, N.A.
wachovia.com

De